

Place of Offense:

City _____

County Monroe

Related Case Information:

Superseding: ☐ Yes ☒ No If yes, Case No. _____

Same Defendant _____ New Defendant ☒ X

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R20/R40 from District of _____

Related Criminal Case Number _____

Defendant Information:

Juvenile: ☐ Yes ☒ No

If yes, Matter to be sealed: ☐ Yes ☐ No

Defendant Name Perry E Knowles

Alias Name _____

Address Nettleton MS

DOB 1963 SS# 7758 Sex M Race Caucasian Nationality USA

Represented by: _____

U.S. Attorney Information: AUSA Robert J. Mims Bar # 9913

Interpreter: ☐ Yes ☒ No List Language and/or dialect: _____

Location Status:

Pretrial Release ☐ Yes ☐ No In Custody ☐ Yes ☒ No

Federal _____ State _____ Date of Arrest _____

Location _____

U.S.C. Citations

Total # of Counts 1 & 2 of 2 ☐ Petty ☐ Misdemeanor ☒ Felony

<u>Title & Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1 <u>18:371.F</u>	<u>conspiracy to defraud the U.S.</u>	<u>1</u>
Set 2 <u>16:470ee(b).F</u>	<u>Archaeological Resource Protection Act</u>	<u>2</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____

Date: 9/23/2014 Signature of AUSA Robert J. Mims

District Court Case Number:

(To be entered by Clerk)

1:14CR105